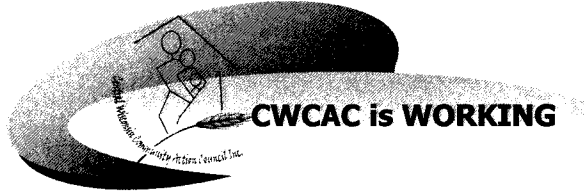


# Central Wisconsin Community Action Council, Inc.

1000 Hwy 13  
P.O. Box 430  
Wisconsin Dells, WI 53965



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## EPF&A Committee MEETING NOTICE

**Date:**        **Friday, September 13, 2019**

**Time & Place:**    **11:00 a.m. at the Wisconsin Dells Office**

**Committee Members:**    **John Earl, Muriel Harper, Dave Singer, Charlie Krupa  
and Donna Maly**

### AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of August 9, 2019 EPF&A Committee Meeting
5. Personnel Discussion (Closed Session Recommended)
6. Finance Report – Kari
7. Board Annual Self Evaluation 2018 Results
8. Staff Position Classification Discussion & Approval
9. Telephone System Replacement Discussion & Approval
10. Boardroom Chairs Replacement
11. PBP Minutes Approval – Procedural Correction
12. October 23<sup>rd</sup> Board Meeting & Board Training Bus Trip Discussion
13. 2020 Community Services Block Grant Application Motion – Approval & Recommend Full Board Approval
14. Other
15. Next Meeting – October 11, 2019 @ 10:30 am
16. Adjournment

*Snacks will be provided*

RECEIVED  
IN THE OFFICE OF

SEP 05 2019

DODGE COUNTY CLERK

10:05 a.m.

SM

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Friendship, WI 53934  
(608) 339-0273



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203 DeWitt Street.  
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130 South Spring Street  
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Beaver Dam, WI 53916  
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534B LaCrosse Street  
Mauston, WI 53948  
(608) 847-1124

SAUK COUNTY  
505 Broadway  
Job Center, 2<sup>nd</sup> Floor  
Baraboo, WI 53913  
608-355-4812